

**DECLARATION AND POWER OF ATTORNEY FOR U.S. PATENT APPLICATION**

(x) Original    ( ) Supplemental    ( ) Substitute    ( ) PCT    ( ) DESIGN

As a below named inventor, I hereby declare that: my residence, post office address and citizenship are as stated below next to my name; that I verily believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Title ALLOY-BASED NANO-CRYSTAL TEXTURE AND METHOD OF PREPARING SAME

of which is described and claimed in:

( ) the attached specification, or

(X) the specification in the application Serial No. \_\_\_\_\_ filed September 26, 1997 ;

and with amendments through \_\_\_\_\_ (if applicable), or

( ) the specification in International Application No. PCT/\_\_\_\_\_, filed \_\_\_\_\_, and as amended on \_\_\_\_\_ (if applicable).

I hereby state that I have reviewed and understand the content of the above-identified specification, including the claims, as amended by any amendment(s) referred to above.

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, §119 (and §172 if this application is for a Design) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

COUNTRY	APPLICATION NO.	DATE OF FILING	PRIORITY CLAIMED
Japan	024653/1997	February 7, 1997	yes

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

APPLICATION SERIAL NO.	U.S. FILING DATE	STATUS: PATENTED, PENDING, ABANDONED

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And I hereby appoint John T. Miller Reg. No. 21,120; Michael R. Davis Reg. No. 25,134; Matthew M. Jacob Reg. No. 25,154; Jeffrey Nolton Reg. No. 25,408; Warren M. Check, Jr., Reg. No. 33,367, Nils E. Pedersen, Reg. No. 33,145 and Charles R. Watts, Reg. No. 33,142, who together constitute the firm of WENDEROTH, LIND & PONACK, jointly and severally, attorneys to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

I hereby authorize the U.S. attorneys named herein to accept and follow instructions from NISHIZAWA & ASSOCIATES as to any action to be taken in the U.S. Patent and Trademark Office regarding this application without direct communication between the U.S. attorneys and myself. In the event of a change in the persons from whom instructions may be taken, the U.S. attorneys named herein will be so notified by me.

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I further declare that all statements made herein of my own knowledge are true, and that all statements on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

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 5th Inventor Takeshi Matsunaga Shuichi MIYAZAKI Date November 11, 1997  
 6th Inventor \_\_\_\_\_ Takeshi MATSUNAGA Date \_\_\_\_\_

The above application may be more particularly identified as follows:

U.S. Application Serial No. 08/938,522 Filing Date September 26, 1997

Applicant Reference Number 97-F-020 US Atty Docket No. 653/97-F-020US

Title of Invention ALLOY-BASED NANO-CRYSTAL TEXTURE AND METHOD OF PREPARING SAME

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